



**Capital Asset Advisory Committee Meeting Agenda**

**Date/Time:** Thursday, January 20, 2022 8:00 a.m. – 10:00 a.m.

**Location:** 809 Quail Street, Bldg. 1, Lakewood, CO 80215

**Capital Asset Advisory Committee Members:**

Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

**Staff:** Superintendent Dorland, Steve Bell, Brenna Copeland, Bruce Huxley, Berry Jones, Nicole Stewart, Lisa Relou, Heather Frizzell, Maureen Wolsborn, Tim Reed, Robin Acree

**Agenda items:**

- General
  - o Introductions: Lisa Relou, Jeffco Communications Team
  - o CIP Update: *Presenter Tim Reed*
    - Bid Results
    - WRHS & BCHS Turf Replacement
    - Alameda Jr/Sr. HS Pre-Demolition Asbestos Removal
  - o Work in Progress Report: *Presenter Berry Jones*
- Update Moss Adams Recommendations
  - o *Presenter Steve Bell*
- Communications
  - o General Update: *Presenter Maureen Wolsborn*
- Planning/Property Management Update
  - o General Update: *Presenter Bruce Huxley*
- Construction Management Update
  - o General Update: *Presenter Berry Jones*
  - o Status Reports and Schedule Updates
    - H/G -Bond
    - 19M Programs
    - 20M Programs
    - 21M Programs
    - 22M Programs
    - Forecast Remaining Funds Management
  - o Summary of Contingency and Remaining Program Funds
 

▪ Unallocated Cumulative Program Contingency	\$ 3,745,116
▪ Forecast Remaining Contingency in Projects	( \$ 319,695 )
▪ Sub Total	\$ 3,425,421
▪ Unallocated H/G Bond	\$ 69,306,078
▪ Forecast Remaining Contingency in H Projects	( \$ 11,919,753 )
▪ Sub Total	\$ 57,386,325
▪ Total	\$ 60,811,746
▪ Compares to Previous Month of	\$ 62,300,300

Proposed Schedule for 2022 – Thursday, February 17, 2022  
 Thursday, March 17, 2022